

## **FRIENDS OF CHELSEA DISTRICT LIBRARY**

Executive Board Meeting  
Wednesday, August 5, 2009

### **CALL TO ORDER**

Sharon Pignanelli called the meeting to order in the McKune Room at 5:30 p.m.

Present: Sharon Pignanelli, Kim Verardi, Nancy Neff, Camie Noah, Theresa Whitaker, Linda Ballard, Jennifer Kundak, Janis Miller

### **CHANGES/ADDTIONS TO AGENDA**

- Agenda accepted

### **DIRECTOR'S REPORT**

- Linda Ballard thanked the Friends for the contributions for the Summer Reading program. She reported the closing for the youth and tea was successful with over 1000 people signing up.

- Linda noted on ALTAFF, which was a foundation formed , as a new membership idea. She also reported on a Friends group outside of Lansing with a total Friends membership totaling over 600 and presented ways to possibly increase our membership.

### **MINUTES**

- A correction to change FOMC linking to FOML linking was suggested.

- Laura Goderis made a motion that the minutes be accepted. Seconded by Camie Noah. The motion was unanimously approved.

### **TREASURER'S REPORT**

- Kim Verardi presented the Treasurer's report. It indicated at the end of July 2009 checking balance was \$6,068.11.

- Income included \$1,158.70 from used book sales, \$300.00 from primo book sales, \$75.00 from membership dues, \$62.90 in donations, and \$90.00 from book bags, with a total income of \$1,686.60.

- Expenditures totaled \$152.62.

- Kim requested a self-inking stamp with "Friends of Chelsea District Library" to be purchased to use for the checks from the book sales. Laura Goderis made a motion to accept the purchase of the stamp. Seconded by Camie Noah. Motion unanimously approved.

- Laura made a motion to accept the treasurer's report. Nancy Neff seconded. The motion was unanimously approved.

### **COMMITTEE REPORTS**

#### **Communications**

- Sharon stated she was updating book sale finder online site. She also ordered new bookmarks for future book sales

#### **Fundraising**

- Nancy Neff presented the hours volunteered. 191 hours were volunteered in the month of July. Total number of hours volunteered to date are 1,287 hours. 22 coupons were given out the month of July, which gives a total of 124 coupons to date.

- Nancy made a motion to submit the bill of \$10.58 for Friends board supplies for the library. Laura seconded. Motion was unanimously approved.

#### **Membership**

- A current Friends membership list was presented.
- An idea was presented for the library to put fliers in people's checked out books during membership month to promote new memberships.
- Lifetime memberships were discussed, as Delta Township Friends' have had good success with their memberships.
- On August 6<sup>th</sup>, there will be a Red Cross blood drive at the library. Any future blood drives suggested be put on brochures and book marks for awareness.

#### **Program**

- Camie Noah noted food was provided for the children for the end of summer reads. \$18.66 was the total expense to purchase the food.

#### **OLD BUSINESS**

- There will be a large turnover for board members for 2010. Information will be placed on website and in the newsletter for the library. Other ideas were requested to announce the need for new board members. Linda suggested to put on the LCD panel and e-news.

#### **NEW BUSINESS**

- Changes in the wish list were presented. A decision was made not to go with a large tent which \$1,110 was given to fund.
- \$500 more was requested for the 50<sup>th</sup> McKune celebration for a total of \$2500.
- A teen book club and Halloween party was added which would run from September thru December. \$500 was requested to fund event.
- \$500 was requested to fund youth fall programs, including Dora party and Chills in Chelsea.
- \$500 was requested for Megan Brooks-Planck, for Volunteer to PLA, for airfare and food for 2 days for a presentation in March in Portland, OR.
- Laura Goderis moved to give \$2500 for McKune celebration, \$500 for teen program, \$500 for youth fall programs, \$500 plus the fee for PLA registration, if not covered, for Volunteer for PLA, with \$1100 banked being subtracted. Camie seconded. Motion unanimously passed.

#### **ADJOURNMENT**

- The meeting was adjourned at 6:27p.m.

Respectfully Submitted,  
Theresa Whitaker